

Chairperson: Supervisor James G. White, 278-4257
Committee Clerk: Carol Mueller, 278-4228
Research Analyst: Brian Dranzik, 278-5290

COMMITTEE ON TRANSPORTATION, PUBLIC WORKS AND TRANSIT
Wednesday, July 12, 2006 - 9:00 A.M.
Milwaukee County Courthouse, Room 201-B

MINUTES

TAPE #20 SIDE A, 609-EOT
TAPE #20 Side B, 01-542

PRESENT: Supervisors Nyklewicz, Mayo, Weishan, Devine, Dimitrijevic, Quindel and White (Chair) 7

SCHEDULED ITEMS:

Economic & Community Development - 1

1. 06-328 From Director of Economic and Community Development requesting the
A621-628 renewal of the lease of freeway land as surface parking located on the Northwest corner of South 6th Street and West Washington Street in the City of Milwaukee with the United Community Center (UCC) and at 414 North Broadway Street in the City of Milwaukee with Affiliated Acquisitions, LLC (Affiliated).

ACTION BY: (Nyklewicz) To approve. (VOTE 7-0)

AYES: Nyklewicz, Mayo, Weishan, Devine, Dimitrijevic, Quindel and White (Chair) -7

NOES: None

Transit – 1

2. 06-318 From Director, Department of Transportation and Public Works,
A629-673 requesting authorization to apply for and execute a Job Access and Reverse Commute (JARC) grant in the amount of \$364,000 for a three year period for bus service on Canal Street with a 50% combined match from the City of Milwaukee and the State of Wisconsin, Department of Transportation.

Appearances:

Michael Vebber, Deputy Director, Milwaukee County Transit System
Ron Rutkowski, Director, Transportation Planning & Programming
Corey Zetts, Menomonee Valley Partners Inc.
Peggy West, County Board Supervisor (District 12)

SCHEDULED ITEMS:

A revised report and resolution was presented to the committee, before the start of the meeting. Mr. Rutkowski explained the changes in the revised report. The reduced grant amount of \$690,000, is due to a July 10, 2006 Governor's press release. Additionally, the 50% local match funding will be comprised of \$201,000 from Potawatomi Casino, \$114,000 from the City of Milwaukee and \$30,000 from Menomonee Valley Business Improvement District. There will be no Milwaukee County tax levy.

Ms. Zetts made herself available for any additional questions.

Supervisor West noted that the City of Milwaukee has approved \$38,000 for the next three years in support of this project.

ACTION BY: (Nyklewicz) To approve the revised report. (VOTE 7-0)

AYES: Nyklewicz, Mayo, Weishan, Devine, Dimitrijevic, Quindel and White (Chair) -7

NOES: None

Resolution – 1

3. 06-316 Resolution by Supervisor Weishan, directing the Managing Director of
 A674-705 the Milwaukee County Transit System to provide a report identifying the
 most heavily used ridership corridors within Milwaukee County and an
 analysis of the financial viability of each route currently operated by the
 Milwaukee County Transit System.

Appearances:

Ken Warren, Managing Director, Milwaukee County Transit System

Supervisor Weishan explained this is a request for the County Board's general knowledge of our bus system before the budget cycle begins. Mr. Warren said that he would be pleased to provide this data. Further, he will discuss this request with Supervisor Weishan regarding the format and the data requested. Transit uses similar data to evaluate routes when changes are required. Routes are reviewed in their entirety. Further evaluation is done by breaking down the routes into segments. In the evaluation ridership, availability of alternative service, and the avoidance of duplication of services is taken into account.

ACTION BY: (Weishan) To approve. (VOTE 7-0)

AYES: Nyklewicz, Mayo, Weishan, Devine, Dimitrijevic, Quindel and White (Chair) -7

NOES: None

SCHEDULED ITEMS:

Architecture and Engineering – 1

4. 06T36 From Director of Transportation and Public Works, submitting a report
A706-EOT on the acceleration of the countywide facility inventory and assessment
B01-177 program with costs and scheduling options. **(FOR INFORMATION
ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Appearances:

Gary Drent, DPW Budget Manager, Support Services
Mike Zelka, DPW Manager Preventive Maintenance
George Torres, Transportation and Public Works

Supervisor Nyklewicz asked the department to submit this report to the County Executive for possible consideration as part of his budget considerations. Mr. Torres ask for clarification on which plan the committee would prefer. It was stated that any of the proposed plans are an improvement over the current course of action. Some committee members said they would recommend the 5-year plan as presented by the department. Mr. Drent and Mr. Zelka answered questions by the committee. Original funding for this project started at \$500,000 per year. Current funding is \$150,000 per year. Additionally, the original timeframe was five to six years. The assessments are valid for approximately five years. Committee members discussed the need for updated and accurate information to make informed decisions regarding capital projects. The department wants to use these assessments regarding future repairs for cost effective decisions.

The Committee took no action on this informational report.

Transportation – 1

5. 06-317 From Director of Transportation and Public Works, requesting a
B178-189 permanent highway easement and a temporary limited easement to the State of Wisconsin, Department of Transportation for installation of signal controls and minor grading changes at the Mill Road Transit Center.

ACTION BY: (Nyklewicz) To approve. (VOTE 7-0)

AYES: Nyklewicz, Mayo, Weishan, Devine, Dimitrijevic, Quindel and White (Chair) -7

NOES: None

SCHEDULED ITEMS:

Airport – 10

6. 06-314 B190-246 From Director of Transportation and Public Works and Airport Director, requesting approval to increase parking rates assessed to parking lot patrons at General Mitchell International Airport (GMIA).

Appearances:

Barry Bateman, Director, General Mitchell International Airport (GMIA)
Ed Eberle, Deputy Chief of Staff

ACTION BY: (Mayo) Moved to approve items 6, 7, 8, 9 and 10 together.

Supervisor Weishan requested item 6 be taken separately.

Supervisor Nyklewicz was fine with the motion but requested the changes highlighted on item 8.

A discussion of the proposed rate increases ensued.

ACTION BY: (Mayo) To approve item 6. (VOTE 7-0)

AYES: Nyklewicz, Mayo, Weishan, Devine, Dimitrijevic, Quindel and White (Chair) -7

NOES: None

7. 06-315 From Director of Transportation and Public Works and Airport Director, requesting authority to accept a grant of \$97,600 from the State of Wisconsin, Department of Transportation for the acquisition of dedicated natural gas vehicles.

SEE AGENDA ITEM NO. 10 FOR COMMITTEE ACTION.

8. 04-332 (a)(a) From Director of Transportation and Public Works and Airport Director, requesting authority to enter into a new five-year agreement with the State of Wisconsin, Department of Transportation for the Milwaukee Airport Rail Station services and revenue sharing.

Mr. Bateman reviewed the revenues from parking received from this agreement. A prior offered agreement requested sharing expenses and revenues with the state. The County Board sent this back to staff. The main issue was what would the actual revenues and expenditures be. Now that there is history, the numbers are very favorable and we have seen an increase in the parking lot revenues. Supervisor Nyklewicz commended the airport director and staff for their work on this revenue sharing agreement.

SCHEDULED ITEMS:

SEE AGENDA ITEM NO. 10 FOR COMMITTEE ACTION.

9. 06-106 From Director of Transportation and Public Works and Airport Director,
(a)(a) requesting authority to enter into a lease agreement with United Parcel Service, Inc. (OH) for approximately 6,729 square feet of space in the County Air Freight Building for a term ending December 8, 2008.

SEE AGENDA ITEM NO. 10 FOR COMMITTEE ACTION.

10. 05-415 From Director of Transportation and Public Works and Airport Director,
(a)(a) requesting authority to enter into an agreement with Richard A. Mueller
B247-282 for 5,000 square feet of land on which the Mueller hangar is located for a term ending July 31, 2011, with one five-year renewal option.

ACTION BY: (Mayo) To approve items 7, 8, 9 & 10 together.

(VOTE 7-0)

AYES: Nyklewicz, Mayo, Weishan, Devine, Dimitrijevic, Quindel and White (Chair) -7

NOES: None

11. 02-475 From Director of Transportation and Public Works and Airport Director,
(a)(a) requesting authority to renew Airport Agreement No. MT-1293 with the
B283-294 United States of America and the State of Wisconsin, for the use of the jointly used flying facilities at GMIA by the 440th Air Force Reserve and the 128th Air National Guard Refueling Unit for a two-year lease, ending December 31, 2008.

ACTION BY: (Nyklewicz) To approve. (VOTE 7-0)

AYES: Nyklewicz, Mayo, Weishan, Devine, Dimitrijevic, Quindel and White (Chair) -7

NOES: None

12. 06-319 From Director of Transportation and Public Works and Airport Director,
B295-303 requesting authority to pursue a loan agreement from the U. S. Air Force Museum for the McDonald-Douglas F-4 Phantom Jet Fighter on display at the 440th Air Force Reserve entrance on College Avenue.

ACTION BY: (Mayo) To approve. (VOTE 7-0)

AYES: Nyklewicz, Mayo, Weishan, Devine, Dimitrijevic, Quindel and White (Chair) -7

NOES: None

SCHEDULED ITEMS:

13. 05-333 From Director of Transportation and Public Works and the Airport
(a)(a) Director, requesting authority to revise Airport Agreement No. CN-1099
B304-312 with Host International, Inc. for the actual square footage leased on
Concourses C and D.

ACTION BY: (Mayo) To approve. (VOTE 7-0)

AYES: Nyklewicz, Mayo, Weishan, Devine, Dimitrijevic, Quindel and
White (Chair) -7

NOES: None

14. 06-320 From Director of Transportation and Public Works and Airport Director,
B313-367 requesting authority to amend Article II Subsections A(4) and A(10) of
Airport Agreements No. AC-744 and AC-865 with Northwest Airlines,
Inc. in its World Club and Midwest Airlines, Inc. in its Best Care Club
respectively, to provide and sell alcoholic beverages within their
confines.

Appearances:

Barry Bateman, Director, General Mitchell International Airport (GMIA)

Received revenues of 70% will go into the airport account. This request
will have a minimal effect on other vendors. Participation in this
initiative is limited to membership in the respective clubs.

ACTION BY: (Nyklewicz) To approve. (VOTE 7-0)

AYES: Nyklewicz, Mayo, Weishan, Devine, Dimitrijevic, Quindel and
White (Chair) -7

NOES: None

15. 04-488 From Director of Transportation and Public Works and Airport Director,
(a)(a) requesting authority to amend Airport Agreement No. CN-1412 with
B368-381 Paradies-Mark II, LLC to add 1,002 square feet of space for the operation
of an additional news and gift store on Concourse D for a term ending
January 31, 2012.

ACTION BY: (Mayo) To approve. (VOTE 7-0)

AYES: Nyklewicz, Mayo, Weishan, Devine, Dimitrijevic, Quindel and
White (Chair) -7

NOES: None

SCHEDULED ITEMS:

Fund Transfer – 1

16. 06T37 From Director of Transportation and Public Works, submitting a fund
B382-465 transfer for \$248,503 in Org 5300 - Fleet Management from funds available in personal services and crosscharge revenue to offset an anticipated deficit in automotive repair parts. **(RECOMMENDATION: Approval to Finance and Audit Committee).**

Appearances:

George Torres, Director, Transportation and Public Works

An explanation for some of the anticipated shortfalls include service to non-fleet owned vehicles (vehicles acquired by the Sheriff and leased vehicles) that were previously handle by outside vendors. These cost were not included in the budget of repair parts. This service provides a savings for the departments. Additional causes are the age of our current fleet. Cost increases include all products that are petroleum based including tires. Supervisor Nyklewicz asked the department to follow-up to the committee on the use of internet vendors (GM Discount Parts and Advance Auto) for price comparisons, cost effective savings and lifetime warranties. Consideration of DBE participation regarding vendors is still a factor.

ACTION BY: (Nyklewicz) To approve to Finance and Audit Committee. (VOTE 7-0)

AYES: Nyklewicz, Mayo, Weishan, Devine, Dimitrijevic, Quindel and White (Chair) -7

NOES: None

Community Business Development Partners – 1

17. 06-341 From Director, Community Business Development Partners (CBDP)
B466-542 requesting authority to submit to the Federal Transit Administration (FTA) and Federal Aviation Administration (FAA) the Disadvantaged Business Enterprise (DBE) Goals for Federal Fiscal Year 2007. **(Also to the Committee on Economic and Community Development).**

Appearances:

Freida Webb, Director, Community Business Development Partners

Ms. Webb noted that the report maintains the DBE goals at our current rate of 25%. The dollars used as a basis in this report are anticipated and require revision after adoption of the 2007 Capital Improvement Budget.

SCHEDULED ITEMS:

ACTION BY: (Nyklewicz) To approve. (VOTE 6-1)

AYES: Nyklewicz, Weishan, Devine, Dimitrijevic, Quindel and White
(Chair) -6

NOES: Mayo-1

STAFF PRESENT:

Craig Dillmann, Manager, Real Estate Services
George Torres, Director, Transportation and Public Works
Mike Vebber, Deputy Director, Milwaukee County Transit System
Ken Warren, Managing Director, Milwaukee County Transit System
Ron Rutkowski, Director, Transportation Planning & Programming
Barry Bateman, Airport Director, General Mitchell International Airport (GMIA)
Ed Eberle, Deputy Chief of Staff
Gary Drent, DPW Budget Manager, Support Services
Mike Zelka, DPW Manager Preventive Maintenance
Freida Webb, Director, Community Business Development Partners
Brian Dranzik, County Board Research Analyst

This meeting was recorded on tape. Committee files contain copies of communications, reports and resolutions, which may be reviewed upon request to the Chief Committee Clerk. The official copy of these minutes is available in the County Board Committee Services Division.

Length of meeting: 9:00 a.m. to 10:00 a.m.

Adjourned

Carol Mueller, Committee Clerk

ADA accommodation requests should be filed with the Milwaukee County Office for Persons with Disabilities 278-3932 (voice) or 278-3937 (TTD) upon receipt of this notice

<p>The deadline for items for the next regular meeting (September 13, 2006) is September 6, 2006. All items for the agenda must be in the Committee Clerk's possession by the end of the business day of Wednesday, August 30, 2006.</p>
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